

ORIGINAL

FILED
DISTRICT COURT OF GUAM
JAN 15 2008 10:35 am
JEANNE G. QUINATA
Clerk of Court

CHAMPACO_M.aacg4

LEONARDO M. RAPADAS
United States Attorney
JESSICA F. CRUZ
Assistant U.S. Attorney
MIKEL W. SCHWAB
Assistant U.S. Attorney
Sirena Plaza, Suite 500
108 Hernan Cortez Avenue
Hagåtña, Guam 96910-5059
TEL: (671) 472-7332
FAX: (671) 472-7215

Attorney's for United States of America

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF GUAM

UNITED STATES OF AMERICA,

Plaintiff,

vs.

MARIO C. CHAMPACO,

Defendant.

CRIMINAL CASE NO. 03-00023

ANNUAL ACCOUNTING
IN GARNISHMENT

To: Retirement Fund
Government of Guam
424 Route 8
Maite, Guam 96910

Pursuant to Title 28 U.S.C. § 3205(c)(9)(A), the United States of America submits the following annual accounting of the monies and property received under the Amended Writ of Continuing Garnishment filed in the above entitled action.

//

//

//

//

//

1 Pursuant to the Amended Writ of Continuing Garnishment issued on or about
2 December 15, 2006, \$1,625.00 has been withheld from the Judgment Debtor and applied to the
3 judgment debt.

4 RESPECTFULLY SUBMITTED this 14th day of January, 2008.

5
6 LEONARDO M. RAPADAS
United States Attorney
Districts of Guam and the NMI

7
8 By: 

9 JESSICA F. CRUZ
Assistant U.S. Attorney
10 MIKEL W. SCHWAB
Assistant U.S. Attorney
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28



United States Department of Justice
Consolidated Debt Collection System
Single Liability Payment History

Report Level: GU

For Report Parameters: 2003B04965, 001, 989476

Report Date: 01/03/2008

CPCS 2003B04965/001		Name Champaco, Mario C.		Collect 6A	Court CR-03-	Priority 04	Scheduled	\$65.00 Scheduled		Current	
MNR				Type	Mbr	Code	Payment	Date		Liability	
Seq	Finance	Finance	Received	Payment	Received	Received From	Deposit	Check	Bop	Posting	Payment
		Code	Date	Form	By User		Mbr	Amount	Deposit Mbr	Data	Amount
0060	PMNT	02/21/2006	GC	H	0028150	090649				02/28/2006	\$65.00
0061	PMNT	03/01/2006	GC	H	0028198	090800				03/06/2006	\$65.00
0062	PMNT	03/20/2006	GC	H	0028302	091137				03/28/2006	\$65.00
0063	PMNT	04/03/2006	GC	H	0028379	091308				04/10/2006	\$65.00
0064	PMNT	04/17/2006	GC	H	0028437	091483				04/26/2006	\$65.00
0067	PMNT	05/01/2006	GC	H	0028495	091824				05/15/2006	\$65.00
0068	PMNT	05/17/2006	GC	H	0028585	092016				05/22/2006	\$65.00
0069	PMNT	06/01/2006	GC	H	0028656	092193				06/08/2006	\$65.00
0070	PMNT	06/19/2006	GC	H	0028751	092370				06/26/2006	\$65.00
0071	PMNT	07/03/2006	GC	H	0028882	092717				07/10/2006	\$65.00
0072	PMNT	07/17/2006	GC	H	0029002	092868				07/27/2006	\$65.00
0073	PMNT	08/01/2006	GC	H	0029195	093004				08/07/2006	\$65.00
0074	PMNT	08/16/2006	GC	H	0029552	093390				08/21/2006	\$65.00
0075	PMNT	09/01/2006	GC	H	0029800	093509				09/07/2006	\$65.00
0076	PMNT	09/19/2006	GC	H	0029981	093653				09/25/2006	\$65.00
0077	PMNT	10/05/2006	GC	H	0030117	093804				10/11/2006	\$65.00
0078	PMNT	10/17/2006	GC	H	0030204	093941				10/25/2006	\$65.00
0079	PMNT	11/08/2006	GC	H	0030372	094319				11/13/2006	\$65.00
0080	PMNT	11/22/2006	GC	H	0030463	094490				11/27/2006	\$65.00
0081	PMNT	12/05/2006	GC	H	0030538	094724				12/11/2006	\$65.00
0082	PMNT	12/20/2006	GC	H	0030622	095261				12/28/2006	\$65.00
0083	PMNT	01/05/2007	GC	H	0030720	095499				01/08/2007	\$65.00
0084	PMNT	01/19/2007	GC	H	0030815	095732				01/22/2007	\$65.00
0085	PMNT	02/02/2007	GC	H	0030915	095922				02/05/2007	\$65.00
0086	PMNT	02/20/2007	GC	H	0031020	096218				02/26/2007	\$65.00
0087	PMNT	03/02/2007	GC	H	0031067	096373				03/05/2007	\$65.00
0088	PMNT	03/19/2007	GC	H	0031153	096761				03/26/2007	\$65.00
0089	PMNT	04/03/2007	GC	H	0031225	096923				04/09/2007	\$65.00

United States Department of Justice
Consolidated Debt Collection System
Single Liability Payment History



Report Level: GU

For Report Parameters: 2003B04965, 001, 989476

Report Date: 01/03/2008

Seq Finance	Finance Code	Received Date	Payment Form	Received By	Received From	Deposit Mbr	Check Mbr	Scheduled Payment Amount	Priority Code	CR-03- Mbr	Court Type	Collect	Current Liability	Scheduled Payment Date	Posting Date	Payment Amount
0090	PMNT	04/17/2007	GC	H	0031315		097291								04/23/2007	\$65.00
0091	PMNT	05/02/2007	GC	H	0031401		097464								05/07/2007	\$65.00
0092	PMNT	05/17/2007	GC	H	0031493										05/22/2007	\$65.00
0093	PMNT	06/04/2007	GC	H	0031583		098161								06/11/2007	\$65.00
0094	PMNT	06/19/2007	GC	H	0031681		098476								06/25/2007	\$65.00
0095	PMNT	07/05/2007	GC	H	031791		098920								07/10/2007	\$65.00
0096	PMNT	07/18/2007	GC	H	0031938		099049								07/23/2007	\$65.00
0097	PMNT	08/02/2007	GC	H	0032187		099491								08/06/2007	\$65.00
0098	PMNT	08/17/2007	GC	H	0032563		099834								08/20/2007	\$65.00
0101	PMNT	09/05/2007	GC	H	0032786		100024								09/10/2007	\$65.00
0102	PMNT	09/26/2007	GC	H	0032949		R775730								09/28/2007	\$65.00
000105	PMNT	10/03/2007	GC	H	0032993		100347								10/10/2007	\$65.00
000107	PMNT	10/18/2007	GC	H	0033106		100776								10/22/2007	\$65.00
000109	PMNT	11/05/2007	GC	H	0033218		100963								11/13/2007	\$65.00
000111	PMNT	11/26/2007	GC	H	0033345		101418								12/03/2007	\$65.00
000113	PMNT	12/05/2007	GC	H	0033413		101630								12/10/2007	\$65.00
000115	PMNT	12/19/2007	GC	H	0033490		102067								12/27/2007	\$65.00
Total																\$6,390.00